

VILLAGE OF BUCKEYE LAKE

ORDINANCE NUMBER 2020-04

AN ORDINANCE APPROVING CHANGE ORDER NUMBER 3 FOR THE HIGHLAND AVE. DRAINAGE IMPROVEMENTS PROJECT, AND DECLARING AN EMERGENCY.

WHEREAS, the Change Order herein modifies the terms and conditions of the aforementioned contract to complete additional stormwater work, at an increase in the contract price from \$234,503.00 to \$240,798.00; and

WHEREAS, the need for additional catch basins and modifications due to existing utilities became necessary during the course of the project.

THEREFORE, FOLLOWING AN AFFIRMATIVE VOTE OF AT LEAST TWO THIRDS (2/3) OF THE COUNCIL TO DISPENSE WITH THE REQUIREMENT OF THE BUCKEYE LAKE VILLAGE CHARTER SECTION 4.04 TO READ AN ORDINANCE ON THREE SEPARATE DAYS WITH AT LEAST ONE WEEK BETWEEN READINGS,

BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF BUCKEYE LAKE, STATE OF OHIO:

SECTION I: That Change Order Number 3 is hereby APPROVED for the Highland Ave. Drainage Improvements Project, copies of which are attached hereto and incorporated herein.

SECTION II: That this Ordinance is hereby declared to be an emergency measure, such emergency arising from the need to amend the Ordinance for the Highland Ave. Drainage Improvements Project, such measure being in the best interest of the public health, safety and welfare, and therefore, shall take effect immediately upon its passage and approval by the Mayor.

ADOPTED this 10th day of February, 2020

Attest: Valerie L. Hans
Valerie L. Hans, Council Clerk

John Geiger
John Geiger, Council President

Date filed with Mayor: 2-10, 2020

Date Approved by Mayor: 2-10, 2020

Peggy A. Wells
Mayor, Peggy A. Wells

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1st Reading X 2nd Reading _____ 3rd Reading _____

MOTION TO SUSPEND THE RULES 1st French 2nd Cable

	<u>YEA</u>	<u>ABSTAIN</u>	<u>NAY</u>
BEARD, Melissa	<u>X</u>	_____	_____
CABLE, Don	<u>X</u>	_____	_____
<u>X</u> FRENCH, Bill	<u>X</u>	_____	_____
GEIGER, John	<u>X</u>	_____	_____
GOODMAN, Linda	<u>X</u>	_____	_____
LEMMON, John	<u>X</u>	_____	_____
ZWISSLER, Kitty	<u>X</u>	_____	_____
TOTALS	<u>7</u>	_____	<u>0</u>

MOTION PASSES/FAILS
(Majority Required)

MOTION TO ADOPT 1st French 2nd Beard Zwissler

	<u>YEA</u>	<u>ABSTAIN</u>	<u>NAY</u>
BEARD, Melissa	<u>X</u>	_____	_____
CABLE, Don	<u>X</u>	_____	_____
<u>X</u> FRENCH, Bill	<u>X</u>	_____	_____
GEIGER, John	<u>X</u>	_____	_____
GOODMAN, Linda	<u>X</u>	_____	_____
LEMMON, John	<u>X</u>	_____	_____
ZWISSLER, Kitty	<u>X</u>	_____	_____
TOTALS	<u>7</u>	_____	<u>0</u>

MOTION PASSES/FAILS
(Majority Required)

I certify that the above action is a true and accurate account of the proceedings.

Valerie L Hans
Valerie Hans
Clerk of Council